

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

**Executive Planning Committee
October 21, 2003
Conference Room, 10th Floor
Stephen P. Clark Government Center
111 N.W. 1st Street**

AGENDA

I. ROLL CALL

II. NEW BUSINESS

- A. CITT Secretariat Staffing
- B. Financial Advisor
- C. Budget Issues
- D. By-Laws Completion
- E. Contract Procedures (By-Laws)
- F. Major Projects Review Procedures (By-Laws)
 - 1. MIC
 - 2. Baylink

III. CLOSING REMARKS

IV. ADJOURNMENT